

BERWYN CITY COUNCIL MEETING
MAY 10, 2005 – 1st MEETING

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-APRIL 26, 2005

- (D) BID OPENING - TABULATIONS

- 1. 2005 C.D.B.G. ALLEY IMPROVEMENTS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. RESOL-JOANNE ZENDOL-TEETER AWARD
- 2. RESIGNATION-MARK FIEBIG, BLDG. DIR.
- 3. RESIGNATION-TOM GIGER, ASSOC. CITY ATTY.
- 4. RESIGNATION-JIM ZITZER, SUBURBAN MASS TRANSIT BD.

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. LOVERO-PAYABLES-MAY 10, 2005-\$1,046,231.37
- 2. LOVERO-PAYROLL REPORT-MAY 4, 2005
- 3. KARASEK-DONATE PICTURES TO N. BERWYN SCH. DISTRICT

- (I) STAFF REPORTS

- 1. DEFER-LAQUINTA RESTAURANT, 6431 CERMAK-2ND STORY ADDITION
- 2. LAW DEPT.-NOTIF. WRITTEN ORDERS-LIQ. LIC. HEARING PROCEEDINGS
- 3. LAW DEPT.-RE-PASS ORD.-03-52 & 03-53
- 4. BPD-HANDICAPPED SIGN-RALPH SIMPSON, 3227 CUYLER

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. BPD-METRO TOWING-\$3,620.00-MARCH, 2005

ITEMS SUBMITTED ON TIME 14

MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788-2660 as soon as possible before the meeting date.